

**Department of Workforce Services
Office of Child Care Advisory Committee
Minutes for Wednesday March 11, 2015**

Committee Attendees:

Simon Bolivar	Debbie Tilley	Danielle Pallin
Julia Mohr	Sue Okroy	Rhonda Dosset
Jill Chesley-McGinnis	Aly Hale (Judy Jackson)	

Guests:

Crystal Knippers	Leslie Trottier	Bobbie Crabtree
Matt Anderson	Encarni Gallardo	Ed Deringer
Joyce Hastings	Donna Thomas	

Welcome

Motion to approve minutes from September as corrected (Delete “not” from agency report)

Motion- Debbie Tilley

Seconds- Sue Okroy

Approved

Motion to approve minutes from January as corrected (Delete reference to preschool legislation)

Motion- Rhonda Dosset

Seconds- Simon Bolivar

Approved

Approve Communication Funds

Motion to approve Communication Funds of \$19,000.00 (\$10,000.00 from OCC budget and \$9,000.00 from Child Care Trust Fund. Committee did not want to deplete Child Care Trust Fund)

Motion - Simon Bolivar

Seconds- Jill Chesley-McGinnis

Approved

Agency Reports

Licensing Update

Website will be updated and every facility will have a history. Each Provider will be able to renew license on line, upload documents, CCL wants to go paperless. There will be a new interpretation manual and that will be presented in about a month.

USOE Update

The Early Childhood core standards will be on CCPDI website, or you can go to the schools.utah.gov website under special ed and search that way. English and Spanish are both available.

OCC Reports

Director Report

The due date for the State Plan has been changed to 3/1/2016. The Reauthorization Steering Committee will be put on hold until mid-year when the Feds should have more answers on how to proceed. In June, the Advisory Committee membership will need to be updated with new members.

Child Care Overhaul

In February, Job Search Child Care started. On April 1, the form 980 will be automated.

Refugee Child Care

Services for refugees are available at CareAboutChildcare offices, DWS and Salt Lake County. A refugee Child Care center is being created. There will be a steering committee forming to help on decisions.

HQSR Grant Release

Currently there are four school districts and six child care programs that received HB96 funds. HQSR grants are due May 11, 2015. There is about \$175,000 available now and a class will be created to help people apply for these grants.

Afterschool Grants

Summer Youth Program Grants and Curriculum and Equipment Grants have been turned in. We hope to have decisions by 3/23. Afterschool Quality Grants will be coming soon.

Quality Grants

Colleen will be retiring at the end of April.

Infant/Toddler Grants

Equipment & Materials Grant for children under the age of 3 will be released on 4/1 and be open until 8/13. This is a non-competitive grant; however a provider must have at least 1 child under the age of 3 who is on subsidy.

Head Start Partnership

Early Head Start Child Care Partnership slots providing 271 high quality slots for children birth to three years. All children will receive the comprehensive services provided by Early Head Start. Four Utah programs received funding, SLCAP, DDI Vantage, Bear River and Centro de la Familia.

Professional Development Subcommittee Update

A series of online trainings for providers at childcaretraining.org for Career Ladder Levels 1-3 were approved. A new Career Ladder option was adopted, accepting college credits in Early Childhood in lieu of CAC courses to meet Level 1. We decided to explore and embrace NAEYC's definition of the Technical Assistance roles of Mentor, Consultant, and Coach. From there we will begin to develop qualifications for each role that are verifiable by CCPDI.

Public Comment

Early Childhood Conference is on Saturday March 28, at Weber State University. Contact Katie Ricord if you have not registered.

